

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, December 8, 2021, 9:00 A.M.

NOTICE

GCFMLD meetings are open to the public. Meetings may also be attended virtually using “Zoom” electronic meeting format. Members of the public that cannot attend in person are encouraged to join the meeting remotely using the link: <https://us02web.zoom.us/j/89739335136> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 897 3933 5136. You will be placed in a Zoom “waiting room” until the meeting begins. Please refrain from speaking until recognized by the Board. For additional assistance connecting to the meeting please contact GFMLD Administrative Assistant at info@garfieldfml.org prior to the meeting.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
 - a. November 10, 2021
5. Consent Calendar
 - a. Approve Expenses
 - b. Requests for Payment
 - i. Grantee of the Year; Grand Valley Fire Protection Authority; \$10,000
 - c. Request to Authorize President to Transfer Funds; \$254,000 to the Administrative Cost Account
 - d. Total Requested Payments \$10,000 with \$0.00 to Forfeited Grants; Suggested Transfer: \$264,000.
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
 - a. Financial Reports
 - b. Correspondence
 - c. Staff Reports
 - i. District Administrative Assistant
 - ii. General Counsel
8. Items Removed from Consent Calendar
9. Unfinished Business
 - a. Continuation of Public Hearings (consolidated): Consideration of 2021 Proposed Amended Budget and 2022 Proposed Budget (Continued from November 10, 2021 Regular Meeting)
 - b. Annual Awards Luncheon Update
10. New Business
 - a. Grant Issues & Updates
 - i. Final Report received from 20-SM-04; Phase I Sayre Park (incomplete).
 - b. Annual Insurance Renewals
11. Other Business
12. Executive Session
13. Next Meeting, Friday, January 28, 2022, 9:00 a.m. at the Grand River Hospital District, 501 Airport Rd., followed by the Annual Awards Luncheon at 11:00 am
14. Adjourn